



GKN plc PO Box 55, Ipsley House, Ipsley Church Lane, Redditch Worcestershire B98 0TL 7715

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15 April 2005

The United States Securities and Exchange Commission

Exemption File 82-5204

Division of Corporate Finance Room 3094 (3-6) 450 5th Street Northwest Washington DC 20549

USA

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Dear Sirs,

GKN plc

Purchase of own securities held in Treasury

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For your information I enclose a copy of the above announcement.

Yours faithfully,

Sandie De Ritter

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THOMSON FINANCIAL

EXEMPTION NO. 82 - 5204

GKN plc

Purchase of own securities held in Treasury

GKN plc announces that on 14 April 2005 it purchased 250,000 of its ordinary shares at a price of 245.63p per share from Credit Suisse First Boston (Europe) Limited. It is intended that these shares are held in Treasury.

Following the purchase, GKN plc holds 16,275,000 of its ordinary shares in Treasury and has a total of 722,499,431 ordinary shares (excluding Treasury shares) in issue.

Grey Denham Company Secretary 14 April 2005